



## CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 - (262) 763-3474 fax  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMITTEE OF THE WHOLE

Wednesday, November 7, 2018

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Theresa Meyer, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ryan Heft, Alderman, 2nd District  
Steve Rauch, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

Student Representatives:  
TBD

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*T. Preusker*)
  - A. Approval of the October 16, 2018 Committee of the Whole Meeting Minutes.
4. **PRESENTATION:**  
**Presentation** by Jerry Franke of Franke Development Advisors regarding the housing needs of Racine County.
5. **DISCUSSIONS:**
  - A. **Discussion** Regarding a Downtown Strategic Plan Initiative Update from the Racine County Economic Development Committee (RCEDC) and a Branding Initiative update from the City of Burlington Branding Committee.
  - B. **Discussion** Regarding the Economic Development Strategic Initiatives from the City's 2015 Strategic Plan and possible financial incentives.
6. **RESOLUTIONS:**
  - A. **Resolution 4924(26)** To grant an Easement from the City of Burlington to 492 N. Pine Street LLC for the Alley located behind 492 N. Pine Street.

7. **ORDINANCES:** None

8. **MOTIONS:**

- A. **Motion 18-913** To consider approving a Certificate of Appropriateness and Sign Permit for property located at 457 Milwaukee Avenue.
- B. **Motion 18-914** To consider approving a Certificate of Appropriateness for property located at 492 N. Pine Street.
- C. **Motion 18-915** To consider approving a Certificate of Appropriateness for property located at 541-549 N. Pine Street.
- D. **Motion 18-916** To approve the Beaumont Field Lease Agreement with Burlington Baseball 2000.

9. **ADJOURNMENT** (*T. Bauman*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*